

**Meeting on Review of Board Appointed Citizen Committees
Dorothy C. Spence Community Center
September 18, 2003**

Minutes:

Attendance: Staff - Lillian Bennett, Assistant to the County Administrator; Dan Rigo, Assistant County Attorney; Kim Dressel, Management Services Director, Paul Cozzie, Parks & Recreation Director and Christine Coble, Agenda Coordinator.

Community Board Members in attendance were:

Dot Spence, Chairperson; Addie Hopkins, Treasurer; and Fran White.

Other: Ms. Marcy Palmer, an interested resident

Ms. Lillian Bennett gave a PowerPoint presentation reviewing the requirements of Government-in-the-Sunshine, Public Records and Code of Ethics Laws as they relate to Board-appointed citizen committees and information on the proposed Policy No. 03-15. In addition, the presentation included information on the reorganizing of Community Center Boards and Recreation Councils as a 501 (c) (4) corporation.

Further, Paul Cozzie explained the reasons for and provided specific details on the reorganization of the Community Center Boards. Mr. Rigo assured the members that there would be staff assistance for the transition.

Staff responded to questions and concerns expressed by members and Ms. Palmer. A concern voiced by Chairperson Spence was that without a quorum of Board of Directors members, which they rarely had, no actions could be taken regarding reorganization.

The meeting adjourned at 7:25 p.m.